

Executive Committee Minutes

Tuesday, October 15, 2019 – 6 PM • Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Stefan Densmore		Lou Marx, Chair Danny Kneipp Roger Van Harn Ashley Snyder - Resident Matt Boettcher, Finance Liaison Ron Hirth, Administrator Andy Lanser, Fiscal Officer Terry Donnellon, Solicitor	Mr. Densmore opened the meeting at 5:30 PM DST. All members present except Mr. Boettcher.
Set the Agenda & Adopt	Mr. Densmore	Review & Motion		Motion to adopt the Agenda by Mr. Van Harn Second by Ms. Snyder All in favor
Persons Registered to Address the Committee	None		None	None
Minutes to be Approved	Mr. Lanser	Review & Motion	Committee Minutes	September 2019 Executive Committee Minutes for approval. Motion to approve the September 9, 2019 meeting minutes by Ms. Snyder Second by Mr. Van Harn All in favor.
Discussion				
Old Business	Mr. Hirth	Report	<ul style="list-style-type: none"> Building Code/Property Maintenance Update 	Research for review . Click to review or download information related to rental unit licensing. <ul style="list-style-type: none"> Planning Commission met with Mr. Bien regarding several maintenance issues located on his properties. Mr. Bien requested a 30-day extension that was rejected by the Commission. Mr. Bien is required to submit a plan to Mr. Donnellon on how to address the several maintenance

			<ul style="list-style-type: none"> • Rental Property Licensing • Stover Ave. Cul-de-Sac • Disposal of Equipment • Census 2020 	<p>issues identified on his properties by 10/25/19. A demolition order will be issued the first week in November if Mr. Bien fails to get his properties into compliance.</p> <ul style="list-style-type: none"> • A neighboring property to Mr. Bien's is operating an illegal car painting business from the property. The business is not operating within existing Village zoning code, and likely responsible for several EPA violations. The property owner has met with the Administrator to discuss. Village administration and the police department will develop a plan to shut the operation down. • To date, the Village has only received compliance from 1 of the 12 buildings that were identified as vacant under the Village's Vacant Building Ordinance. Administration will examine strategies to increase compliance with the Ordinance. • In June, a resident whose property adjoins a vacant lot located on the Stover cul-de-sac voiced concerns about the height of the vegetation located on the vacant properties. The same resident has continued to voice concerns about the maintenance of those properties. • In response, Mr. Hirth, Mr. Lanser, and Mr. Densmore walked the properties in question. In their judgement the condition of the properties in question do not materially affect the resident's property. • In addition, the current condition of the vacant properties prohibits the Service Department from maintaining them. The Service Department lack the equipment and capacity necessary to maintain them. The Service Department will evaluate the properties again later this year. • Ownership of the vacant properties was also a point of confusion between the Village, Land Bank, and County Auditor. This confusion has been sorted out, and the Village will assume ownership of each of the vacant lots. • Administration is continuing to evaluate their options to resolve several items with the street. Administration has been unable to locate the street owner. In addition, an estimate was provided to Administration that estimated the costs required to get the street up to Village specifications in the amount of \$250,000. A special assessment to cover those costs is currently being evaluated. In this scheme each property owner would be responsible for a portion of those costs. The Village currently owns seven properties at this location. • The Service Department's golf cart has been out of commission for several months. It was taken to the mechanic for review. The Department was notified that the cart's transmission was out of order. Due to the age and make of the cart, a new transmission is difficult to source. Mr. Lanser recommended declaring the cart of "no use" to the Village and disposed of. • Hamilton County and the City of Cincinnati have created a "complete count committee" to guide the region's census collection effort. As part of the region, the CCC is recommending the
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New Business				.
Announcements				The next Executive Committee Meeting will be held on Tuesday, November 11, 2019 as Monday is the Federal Veterans Day holiday and offices will be closed.
Adjourn				<p>Motion to adjourn by Mr. Marx Second by Mr. Van Harn All voted in favor.</p>

Submitted by Andy Lanser, Fiscal Officer

Date: _____

Lou Marx, Committee Chair

Date: _____

Anna Gedeon, Asst. Clerk

Date: _____